

§ 540.802

licenses; administrative decisions; rulemaking; and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see subpart E of part 501 of this chapter.

[66 FR 38555, July 25, 2001, as amended at 68 FR 53658, Sept. 11, 2003]

§ 540.802 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 13159 of June 21, 2000 (65 FR 39279, June 26, 2000) and any further executive orders relating to the national emergency declared in Executive Order 13159 may be taken by the Director of the Office of Foreign Assets Control or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

Subpart I—Paperwork Reduction Act

§ 540.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to recordkeeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and other procedures, see 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

PART 545—TALIBAN (AFGHANISTAN) SANCTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

545.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

545.201 Prohibited transactions involving blocked property.

545.202 Effect of transfers violating the provisions of this part.

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545.203 Holding of funds in interest-bearing accounts; investment and reinvestment.

545.204 Prohibited exportation, reexportation, sale, or supply of goods, software, technology, or services.

545.205 Prohibited importation of goods, software, technology, or services.

545.206 Evasions; attempts; conspiracies.

545.207 Expenses of maintaining blocked property; liquidation of blocked accounts.

545.208 Exempt transactions.

Subpart C—General Definitions

545.301 Blocked account; blocked property.

545.302 Effective date.

545.303 Entity.

545.304 Importation into the United States.

545.305 Information or informational materials.

545.306 Interest.

545.307 Licenses; general and specific.

545.308 Person.

545.309 Property; property interest.

545.310 The Taliban.

545.311 Territory of Afghanistan controlled by the Taliban.

545.312 Transfer.

545.313 United States.

545.314 U.S. financial institution.

545.315 United States person; U.S. person.

Subpart D—Interpretations

545.401 Reference to amended sections.

545.402 Effect of amendment.

545.403 Transactions incidental to a licensed transaction authorized.

545.404 Transshipment or transit through the United States prohibited.

545.405 [Reserved]

545.406 Exportation of services; performance of service contracts; legal services.

545.407 Services performed in the territory of Afghanistan controlled by the Taliban.

545.408 Offshore transactions.

545.409 Payments from blocked accounts to U.S. exporters and for other obligations prohibited.

545.410 Acquisition of instruments including bankers acceptances.

545.411 Exportation to third countries; transshipments.

545.412 Release of goods originating in the territory of Afghanistan controlled by the Taliban from a bonded warehouse or foreign trade zone.

545.413 Importation of goods from third countries; transshipments.

545.414 Loans or extensions of credit.

545.415 Payments from blocked accounts to U.S. exporters and for other obligations prohibited.

545.416 Termination and acquisition of an interest in blocked property.

545.417 Setoffs prohibited.